

REGULAR MEETING JANUARY 9, 2001

THIS IS TO CERTIFY THAT:

The San Bruno City Council met in Regular Session in Council Chambers, City Hall, Tuesday, January 9, 2001, 7:01 pm. Present were Mayor Franzella, presiding; Councilmembers Ibarra, O'Connell, Pallas, Ruane; City Clerk Rasmussen, recording; City Manager Hedley, City Attorney Lowell.

ABSENT: None

Pledge of Allegiance was led by Fire Chief Graham.

Mayor Franzella acknowledged tonight's beautiful floral display from **San Bruno Garden Club** and announced (1) January 11 **SFO Runway Plan Noise Forum**, and (2) **Redevelopment Agency** meeting following tonight's adjournment.

Mayor Franzella read letter from **Community Methodist Church** thanking Firefighters, Police Officers, Target and residents for holiday distribution of toys to needy children.

REVIEW OF AGENDA

APPROVAL OF MINUTES

- a. Adjourned regular meeting December 12, 2000 (Interview)
- b. Regular meeting December 12, 2000

CONSENT CALENDAR

- a. Approved: Payroll of December 18, 2000/January 1, 2001
- b. Approved: Accounts Payable of December 4/18, 2000
- c. Filed: City Treasurer November 30, 2000 Bank Reconciliation/Investment Report
- d. Accepted (recommended by Finance Director): \$121,600 ERAF rebate (Educational Revenue Augmentation Fund) to be held in Special One-Time Revenue Fund

END OF CONSENT CALENDAR

M/S Ibarra, Ruane to approve Consent Calendar; passed unanimously.

PUBLIC HEARINGS: NOTICES HAVE BEEN PUBLISHED, POSTED, MAILED

Navy Site and Environs: Planning Commission/Staff recommended (presented by Associate Planner Padovan)

- a. **Resolution 2001-1** Adopting **CEQA** Findings, Facts in Support, and Overriding Considerations and Mitigation, Monitoring & Report Program
- b. **Resolution 2001-2** Amending 1984 **General Plan** by Adopting **Specific Plan** with Policies, Provisions, Densities, Height of Building and Structures, Circulation and Land Use Map Designations to Guide Future Development
- c. **Resolution 2001-3** Adopting **Specific Plan** Dated December 2000
- d. **Ordinance** Amending **Zoning Ordinance** to Establish Zoning Regulations and Development Standards within Specific Plan Area

Associate Planner referenced December 12, 2000 presentation of mixed use, transit oriented development for 20+ acre parcel which includes offices and shared parking structure, hotel, senior assisted housing, and multi-family residential. He advised long-term positive fiscal impacts with potential for more than \$1.5 million Transit Occupancy Tax annually, and voter approval required for buildings exceeding three story/50 feet height limit and parking structure.

Public hearing was opened.

Alice Barnes/BART (Belle Air Residents for Truth), 5th Avenue, supported proposal but expressed concern for impacts on Dr Russo and Dr Ivy.

Since no other persons from audience wished to speak, M/S Ruane, Ibarra to close hearing; passed unanimously.

Mayor Franzella read letter from **John Russo** opposing eminent domain and criticizing Citizens Advisory Committee process.

City Clerk Rasmussen acknowledged letter from **Jim Kelly**, Oak Avenue, expressing air pollution concerns and urging amendment which requires residents and business owners/employees on site to keep their cars at other locations.

Councilmember O’Connell urged development plan which incorporates (1) design elements encouraging recycling, and (2) art in public places through input from some form of citizens committee.

Following actions were taken:

(1) **Resolutions 2001/3** were introduced by Vice Mayor Ruane and unanimously adopted by roll call vote.

(2) M/S Ruane, Pallas to waive first reading of **Ordinance**. Introduced by Vice Mayor Ruane and unanimously passed by roll call vote.

Mayor Franzella thanked members of **Citizens Advisory Committee** for participation and requested City Clerk prepare Certificates of Appreciation.

RENOVATION OF FIRE STATIONS

Consultant Chris Ford/C3 Design Alliance outlined operations reports, existing facility plans, project goals and space needs, and presented design concept plans for each station, as follows:

Station 51 (City Hall/existing 8,455 sf)			Station 52 (Sneath Ln/existing 3,302 sf)		
Concept 1	11,477 sf	\$2,530,143	Concept 1	3,912 sf	\$ 731,532
Concept 2	12,165 sf	2,687,265	Concept 2	4,620 sf	918,356
Concept 3	11,743 sf	3,083,495	Concept 3	5,679 sf	1,286,425

***Note:** Concepts 1 and 2 are facility remodels; Concept 3 is facility replacement.*

Upon recommendation by **City Manager Hedley**, **IT WAS AGREED** to refer matter to Facilities Needs Assessment Ad Hoc Committee for review/recommendations.

UNFINISHED BUSINESS

a. **Caltrain Ad Hoc Committee** (Ibarra/Ruane): Meeting to be held with Michael Scanlon/Joint Powers Board to address safety, amenities and station enhancements; acknowledged concerns of Alice Barnes/5th Avenue and Scott Buschman/2nd Avenue.

b. **SMC Tourism Business Improvement District (BID): Councilmember/Representative Ibarra** recommended **Resolution 2001-4** Consenting to Formation of BID

Councilmember Ibarra advised no objections were voiced at first public hearing conducted by lead agency City of Burlingame; another public hearing is scheduled January 17.

Included was support letter from **Courtyard Marriott**.

Resolution 2001-4 was introduced by Vice Mayor Ruane and unanimously adopted by roll call vote.

c. **High Speed Internet Access: CATV Director Thomas** presented oral update, indicating transition process January 16/31 for about 1000 subscribers and monitoring of system interruptions to determine adjustments.

d. **Traffic Safety Committee Vacancy: City Clerk Rasmussen** recommended consideration of appointment.

M/S Ruane, Ibarra to appoint **John Giuseponi**; passed unanimously.

e. **Lowes** (Towne Center, former Cosco site): **Community Development Director Foscardo** advised opening is expected in April.

CALL FOR BIDS, PRESENTATION OF BIDS, AWARD OF CONTRACTS

Fire Chief Graham recommended affirm City Manager’s action amending contract with **Russett Power Systems & Fire Equipment Service** to purchase additional **fire engine** for \$311,888.82; included in Budget.

M/S Ruane, Ibarra to concur in recommendation; passed unanimously.

COMMUNICATIONS

Kate Chatfield, 2nd Avenue, requested discussion/action re **El Paso Merchant Energy** proposal to build temporary and permanent **power plants** at SF Airport. Included was recent Chronicle article.

Mrs Chatfield presented additional newspaper articles and opposed proposal, indicating concerns re air/noise/visual pollution and impacts on her young children.

Alice Barnes/BART (Belle Air Residents for Truth), 5th Avenue, noted operation only during high demand periods, opposed proposal, and urged residents to voice their objections to California Energy Commission.

M/S Pallas, Ruane to send letter under Mayor’s signature outlining community concerns; passed unanimously.

STAFF REPORTS

Public Works Director Munns recommended authorize **inter-agency exchange of funding** with Daly City whereby San Bruno relinquishes \$362,840 Federal funds in exchange for \$290,272 in Daly City State Gas Tax Funds.

M/S Ruane, O’Connell to concur in recommendation; passed unanimously.

Mayor/Vice Mayor applauded Staff for accomplishing creative funding.

REPORT OF CITY ATTORNEY - RESOLUTIONS & ORDINANCES: None

PUBLIC COMMENT ON ITEMS NOT ON AGENDA

Alice Barnes/BART (Belle Air Residents for Truth), 5th Avenue, commented re unattractive employee parking permits.

REPORT OF COMMISSIONS, BOARDS & COMMITTEES - *Oral Updates*

- Youth Committee** (Ibarra/O’Connell): Next meeting Thursday, January 25, 3:30 pm, Recreation Center
- Beautification Task Force** (O’Connell): Next meeting Thursday, February 1, 5:00 pm, Conference Room One
- Airport/Community Roundtable** (Pallas): Election of new officers

NEW BUSINESS

Upon inquiry by **Councilmember Pallas**, Mayor Franzella requested **Public Works Director Munns** provide information at later meeting re percentage of water purchased from San Francisco and condition of Corp Yard Well, including whether its projected capacity was 1000 gpm.

Councilmember Pallas expressed frustration with condition of wells and delays.

CLOSED SESSION: None

ADJOURNMENT

There being no further business to transact, meeting was adjourned at 8:40 pm.

Foregoing minutes approved by
San Bruno City Council at regular
meeting held January 23, 2001.

Respectfully submitted,

Terri Rasmussen, City Clerk

Larry Franzella, Mayor